

**MINUTES OF
COUNCIL**
February 14, 2019
6:30 P.M.

The Murray City Council met in regular session on Thursday, February 14, 2019, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

Council Members Absent: None

Staff Present: Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, Tim Fortner, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Justin Smith, Marisa Stewart, Zach Warren, Kim Wyatt.

Mayor Rogers called the meeting to order and welcomed Council members and guests.

After a moment of reflection, Rose Elder led the Pledge of Allegiance to the Flag.

The minutes of the Council Meeting of January 24, 2019, were presented for approval. **Dr. Miller moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor's Report

Mayor Rogers thanked all the volunteers that have come forward to help in the City, including Board members, Commission members, Committee members, and the Community Liaison position. He stated a section has been added to the City's website for frequently asked questions. Mayor Rogers stated there are a lot of streets inside the city limits that are state highways, and the City cannot maintain those streets. He stated to help get the word out, a list of state roads will be added to the website and social media.

Mayor Rogers recognized Tim Fortner. Officer Fortner presented the 2nd and 3rd quarters ABC Report.

Mayor Rogers recognized City Attorney, Warren Hopkins. Mr. Hopkins stated a draft lease agreement for the old police department for CASA has been prepared with the conditions they take the building as is, pay \$400.00 monthly rent, and the end of the term will be December 31, 2019. **Dr. Miller made a motion for the Mayor to execute the lease agreement with CASA; seconded by Ms. Rouse. All members present voted Aye.**

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to Council. Chair Hudspeth stated two items were on the agenda. The first item was the Engineer Selection for Lab Expansion. Chair Hudspeth stated this item is already in the budget. He stated due to the evaluation scores, Hazen is recommended for the design work. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Chair Hudspeth stated the second item on the agenda was the Wastewater Treatment Plant Roof Replacement. Chair Hudspeth stated one bid was received from Woodall Companies, LLC in the amount of \$65,000.00, which is \$1,000.00 under budget. **Mr. Hudspeth moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

Mayor Rogers recognized Long Range Planning Committee Chair, Pat Seiber. Chair Seiber reported the Committee had a meeting prior to Council with three items on the agenda. She stated the first recommendation

was Ordinance Number 2019-1769, which increases the number of members on the Planning Commission from five to seven.

Ordinance Number 2019-1769 (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 32 Departments, Boards, and Commissions, specifically §32.51 Planning Commission, Membership in order to increase the number of members on the Board in order to increase efficiency and better serve the community.

Chair Seiber stated the second recommendation was Ordinance Number 2019-1770, which increases the number of members on the Board of Zoning Adjustments from five to seven.

Ordinance Number 2019-1770 (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 32 Departments, Boards, and Commissions, specifically §32.06 Board of Zoning Adjustment Commission, Membership, term and vacancy in order to increase the number of members on the Board in order to increase efficiency and better serve the community.

Chair Seiber stated the third recommendation was Ordinance Number 2019-1771, which is an annexation request.

Ordinance Number 2019-1771 (first reading) an ordinance of the City of Murray, Kentucky annexing a 20.01acre tract owned by City West, LLC, located on the east side of Brinn Road and contiguous to the present city limits.

Ordinance Number 2019-1768 (second reading) an ordinance amending Ordinance Number 2018-1753, an ordinance which adopted the FY 2019 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Roberts moved for approval; seconded by Ms. Seiber.**

Kim Wyatt gave a summary of Ordinance Number 2019-1768.

Mayor Rogers called for a roll call.

Ayes: Mr. Bell, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

Nays: None

Dr. Young gave a brief report on the “Calloway to the Capitol” annual trip.

With no other business before the Council, **Mr. Bell moved to adjourn; seconded by Ms. Elder. All members present voted Aye.**

The meeting adjourned at 7:16 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk